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**Oakley City Council Meeting**  
**Monday March 25, 2019**  
**Oakley City Town Hall**  
**6:00 p.m.**

**Attending:** Mayor Woolstenhulme, Councilors Joe Frazier, Lorrie Hoggan, Tom Smart and Steve Wilmoth

**City Staff:** City Recorder Tami Stevenson and Public works Chad Kramer

**Others Attending:** Ken Woolstenhulme, Susan Ogden, Travis Flygare Campbell, Justin Hardy, JoAnne Aplanalp, Jack Walkenhorst, Trish Murphy-Cone

**Excused:** Councilor Rydalch

**1. Call to Order and Roll Call**

**2. Preliminary Items**

A. Welcome & Introductions: Mayor Woolstenhulme

B. Pledge of Allegiance & Prayer: Pledge by Councilor Hoggan and prayer by Councilor Frazier

C. Approval of Minutes –  
March 11, 2019

*Councilor Hoggan made a motion to approve the minutes for March 11, 2019. Councilor Wilmoth seconded the motion, all voted in favor*

*Councilor Smart made a motion to approve the amendment to the minutes of February 25<sup>th</sup>, 2019 (see attachment A) Councilor Frazier seconded the motion, all voted in favor.*

D. Report and Approval of Bills to be paid

*Councilor Wilmoth made a motion to pay the bills. Councilor Hoggan seconded the motion, all voted in favor*

**3. NEW BUSINESS**

**A. Public Hearing with possible motion to approve Audrey Estates Subdivision**

The applicant wishes to create a subdivision on 7.23 acres. This will be a 3 lot subdivision. Current zone is RR-2. The plat map was sent to Farley for review. The road was widened when Hoyt Peterson created his subdivision with a roundabout on his property. The road will be a private road. Instead of amending the plat, the applicant agreed to put a hammer head on lot 2 bordering lot 3. This should be agreeable with the Fire Department. The Planning Commission approved the Subdivision.

Mayor Woolstenhulme opened the public hearing up to the public for comments.

*Councilor Frazier made a motion to approval the Preliminary Plat for the Audrey Estates Subdivision. Councilor Smart seconded the motion, all voted in favor.*

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**B. Possible motion to approve the amended plat for Weber Wild Estates lots 25-27**

The applicant wish to amend the Weber Wild Estates Plat "A". Mickey O'Bagy owns lot 25 in Weber Wild Estates. Costanzo's own lot 26 & 27 in Weber Wild Estates. They are splitting lot 6 in half and combining half with lot 25 and half with 27. This will not add any new density. The planning commission approved the amended plat.

***Councilor Hoggan made a motion to approve the amend plat for Weber Wild Estates lots 25, 26, and 27. Councilor Smart seconded the motion, all voted in favor.***

**C. Possible motion to approve Resolution 2019-01 – Oakley City Water Line Installation Standards and Specifications**

Wade updated the council on Resolution 2019-01. The Utah Department of Environmental Quality, Division of Drinking Water requires the adoption of culinary water line installation drawings and specifications which complies with Utah's Rule for Public Drinking Water Systems in R309-500 (see attachment B).

***Councilor Frazier made a motion to approve Resolution 2019-01. Councilor Wilmoth seconded the motion.***

***Councilor Frazier voted "Aye".***

***Councilor Hoggan voted "Aye".***

***Councilor Wilmoth voted "Aye".***

***Councilor Rydalch absent.***

***Councilor Smart voted "Aye".***

**D. Update on COG meeting**

The County would like to know how many connections for water and sewer Oakley has. The County wants all the cities to pass a resolution stating we would like to go total green. Update on the trail system shows what projects have been done. The County would like to hold the next COG meeting at Stevens Grove.

Councilor Smart, per the Rodeo Committee's request, raised the question about letting Food Trucks come to the Rodeo – they would pay to be there. Councilor Hoggan stated that if we start letting Food Trucks in, we might as well not even open our concession stands. This takes away from the home-town feel of the rodeo. It was decided that we would say no to food trucks.

Councilor Frazier is going to talk to Mike and Sue about the Credit Card machines for the concessions.

The Petting Zoo was a big hit at the rodeo and the Council agreed and Councilor Smart is going to talk to Sparky O'Driscoll to see if he would participate and bring his Petting Zoo to the Celebration. Petting zoo was a big hit.

Jon Christensen is ready to start the pavilion and he would like the snow moved. Jon thinks they can finish before the rodeo. Looked at the specs on the septic tank it's twice as big as he thought. Council indicated that all of the bidders were asked to review the bid twice and we cannot start making changes now.

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96 Updates from Councilors Hoggan and Frazier on Kelly Edwards proposal to build a bowling alley on  
97 property owned by Oakley City across from the City Hall. Councilor Hoggan stated that Kelly had  
98 done his homework and got a bid from a California company for \$500,000 for a 16-lane bowling alley.  
99 Kelly would like to buy the property – he can't pay market price and asked if the City would be willing  
100 to negotiate on the price. We need to get an appraisal completed on this property.  
101

102 Councilor Hoggan reminded everyone that the Summit County Restaurant Tax Grant Applications are  
103 due this Friday at noon.  
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105 **E. Update on planning items - NONE**  
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108 *Councilor Hoggan made a motion to go into closed session. Councilor Smart seconded the*  
109 *motion, all voted in favor*  
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112 **4. CLOSED SESSION**  
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114 *Councilor Smart made a motion to leave closed session. Councilor Wilmoth seconded the*  
115 *motion, all voted in favor*  
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117 *Councilor Frazier made a motion to adjourn. Councilor Wilmoth seconded the motion, all voted*  
118 *in favor*  
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120 **Meeting adjourned**  
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122 **Minutes accepted as to form this 25 day of March, 2019**  
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127 **Mayor Wade Woolstenhulme**

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127 **City Recorder Tami Stevenson, Deputy Treasurer,  
Konni Thompson**